



AMENDED AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, January 12, 2006

TIME: 5:30 p.m.

LOCATION: Nave, Community Design Studio (Old Church)
7506 E. Indian School Road Scottsdale, AZ

1. Introductions and Roll Call

Historic Preservation Commissioners

Ed Wimmer, Chair
Dezbah Hatathli
Paul Winslow

Nancy Dallett
Kathy Howard

George Hartz, Vice-Chair
Lisa Loss

PUBLIC HEARING ITEM

2. TALIESIN WEST HP OVERLAY ZONING MAP AMENDMENT

Request: Determine the eligibility and historic significance of Taliesin West and make a recommendation to the Planning Commission and City Council for an HP zoning map amendment, to rezone a portion of Taliesin West from Single Family Residential District, Environmentally Sensitive Lands (R1-35 ESL) to Single Family Residential District, Environmentally Sensitive Lands, Historic Property (R1-35 ESL HP) with an HP overlay, and placing the 10.5886 acre property on the Scottsdale Historic Register

Location: 12621 N. Frank Lloyd Wright, a portion of the property north of the intersection of Frank Lloyd Wright Boulevard and Cactus Road, containing 10.5886 acres

Case Numbers: 6-HP-2005/21-ZN-2005

Applicant: City-Initiated Case by the Historic Preservation Commission

Staff Representative: Don Meserve, Preservation Planner, dmeserve@scottsdaleaz.gov

Owner: Frank Lloyd Wright Foundation, P.O. Box 4430, Scottsdale, AZ 85261-4430

REGULAR AGENDA ITEMS

3. Minutes: December 1, 2005 Special Meeting
4. Presentation/Discussion: E-Mails and Open Meeting Law - Bruce Washburn, City Attorney
5. Action Item: Election of Chair and Vice-Chair for 2006 - All
6. Report: Village Grove and Town and Country Preservation Guidelines – Debbie Abele, HPO
7. Report/Discussion: Saturday Workshop for Historic District Residents – Debbie Abele, HPO
8. Report/Discussion: Retreat Planning for January 28th on 2005 Work Program - All

9. Committee Reports/Meeting Schedules and Events/Discussion:
 - Community Outreach Committee – Commissioner Hartz
 - Historic Register Committee – Commissioner Howard
10. Report/Discussion: HPO/Staff Report and Announcements
11. Commissioner Comments and Announcements*
12. Public Comments*
13. Future Meetings and Agenda Items*
14. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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